

AUG 4 1970

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, August 4, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated July 28, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,
SECONDED by Ald. Broome,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Low Cost Housing Senior Citizens -
Mobile Homes (Marion Construction Limited)
- (b) Vancouver Rental Accommodation Grievance Board
- (c) Tag Days: International Association of
Lions Clubs
- (d) Garibaldi Olympic Development Association

COMMUNICATIONS OR PETITIONS

1. Delegation Request re Building:
1365/85 Boundary Road (World Wide Church of God)

MOVED by Ald. Bird,

THAT, pursuant to request received, permission be granted for a delegation to be heard on behalf of the World Wide Church of God in connection with the property at 1365/85 Boundary Road, such delegation to be heard when the Board of Administration report on the subject is before the Council.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

2. 1971 Federal Centennial Grant

The Council, on June 16, 1970, passed a motion directed to the Senior Governments expressing the view that the Government's \$10 million Federal grant for the 1971 Centennial should be distributed to the municipalities within the Province on a per capita basis.

A reply has been received from the Executive Assistant to the Secretary of State advising the disposition of the grant is being discussed between representatives from the two senior levels of government and announcements will be made as soon as an agreement has been reached.

MOVED by Ald. Bird,
THAT this information be received.

- CARRIED

3. Additional Police

The Council received a resolution from the Police Commission dated July 30, 1970, reading as follows:

'THAT the Chief Constable's recommendation that the strength of the Force be increased by 50 Police Constables be approved and City Council be requested to consider:

1. Provision of the funds required in 1970 (approximately \$55,000) for the engagement of 25 additional Police Constables effective October 1, 1970, AND
2. Authorization for the engagement of 25 additional Police Constables effective February 1, 1971.'

MOVED by Ald. Wilson,

THAT this communication and the whole subject matter be referred to the Standing Committee on Finance;

FURTHER THAT the Board of Administration be requested to submit a report on this request to the Standing Committee on Finance, at which time the Chief Constable and representatives of the Police Commission be invited to attend.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, July 31, 1970

Works and Utility Matters

(i) Offers: Two Gasoline Dispensers (Clause 3)

The Board of Administration advised of offers received for the supply and installation of two gasoline dispensers, submitted to Council for consideration in view of involvement of union status. The prices quoted include all taxes and charges and funds for the purpose are provided in the capital budget.

MOVED by Ald. Broome,

MOVED by Ald. Broomes,
THAT the low bid of McIntosh Supply Ltd., in the amount of \$2,063.25 be accepted, subject to contract satisfactory to the Corporation Counsel.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Works and Utility Matters (cont'd)

(ii) Tender: Supply of Sand (Clause 5)

The Board of Administration advised of tenders received for the supply of sand, referred to Council because of union status and local preference.

MOVED by Ald. Adams,

THAT the low bid of Basic Materials Ltd., for a 2-year Contract be accepted, subject to 5% Provincial sales tax and contract satisfactory to the Corporation Counsel.

- CARRIED

(iii) Balance of Works and Utility Matters

MOVED by Ald. Bird,

MOVED by MR. BIRD,
THAT Clauses 1, 2 and 4 of the report of the Board of Administration (Works and Utility matters), dated July 31, 1970, be adopted.

- CARRIED

Social Service and Health Matters

(i) Indigent Burials (Clause 1)

The Board of Administration submitted the following report of the Acting Social Service Administrator:

"On June 9, 1970 a recommendation by the Acting Social Service Administrator was made to Council to increase the amount paid for an indigent funeral from \$145.00 to \$200 (less \$5.00 fee for minister) in line with the Provincial Government's approved maximum.

Council at that time referred the matter back to the Social Service Department with a request that prices charged by the Glenhaven Memorial Chapel Ltd. and the Memorial Society of B.C. be investigated.

Letters have now been received from both these Organizations setting out what they are prepared to provide in the way of a funeral and the price they would charge. These are summarized as follows:

(a) Glenhaven Memorial Chapel Ltd. is located at 1235 East Hastings Street and the proprietor is G.A. Martin.

Glenhaven is prepared to provide a full funeral for \$195.00 plus \$5.00 ministerial fee. Funerals would be held on any day except Saturdays and Sundays. This price would be available on a 12 month contract basis.

(b) First Memorial Services Ltd. is located at 1505 Lillooet Road, North Vancouver.

The Society has offices, chapel and crematorium at this location and is prepared to arrange for funeral or memorial service in any church in Vancouver or use its own chapel in North Vancouver. The price for this service, on a contract basis, is quoted as \$185.00 which includes the ministerial fee.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. Property Matters

(i) Sale of Church Sites:
Area 'C' S.E. Sector (Clause 3)

The Board of Administration submitted the following report of the Supervisor of Property and Insurance:

"The plan of development of the S.E. Sector approved by Council on May 31, 1968, specifies a 1.6 acre site in Area 'C' situated at 48th and Tyne for development as a church site. The site is zoned RS-1, one-family residential. City Council by Resolution of February 17, 1970, authorized the sale of RS-1 lots in Area 'C' of the S.E. Sector to individuals at a fixed price. Prior to marketing this church site, the Supervisor of Property and Insurance requests clarification from Council as to whether it is the intention to offer the church site for sale on the basis of fixed price or on a competitive bid basis.

- A. If the site is offered for sale on the basis of fixed price a valuation based on RS-1, single family, market value can be determined and the property advertised for sale. In the event that more than one offer to purchase is received it will be necessary to select a purchaser.
- B. Alternately, Council may wish to sell the site on the basis of a competitive bid procedure with the highest offer received above the upset price being selected as the successful purchaser.

In either method of sale if there are expressions of interest from several churches, Council may wish to have the Director of Planning initiate informally a Church Planning Committee to determine church needs for sites and locations in the S.E. Sector.

The method of sale of the 1.6 acre church site situated at the corner of 48th Avenue and Tyne Street in Area 'C' of the S.E. Sector and the desirability of initiating a Church Planning Committee for the purpose of assisting the Director of Planning in determining church site requirements in the S.E. Sector is forwarded to City Council for consideration."

MOVED by Ald. Adams,
THAT proposal B. above be approved;

FURTHER, if expressions of interest are received from several churches, the Director of Planning initiate informally a Church Planning Committee to determine church needs for sites and locations in the S. E. Sector.

- CARRIED

(ii) Balance of Property Matters

MOVED by Ald. Adams,
THAT Clauses 1, 2 and 4 of the report of the Board of Administration (Property matters), dated July 31, 1970, be adopted.

- CARRIED

C. Additional Funds: City's Share of Social Welfare Cases

The Council commenced consideration of a report of the Board of Administration dated July 27, 1970 regarding additional funds required for the City's share of Social Welfare costs. (see page 10 for action on this matter).

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The Council recessed at approximately 10:45 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council recessed at approximately 12 noon to reconvene in open session in the Council Chamber at 2:00 p.m. It was agreed to continue the 'In Camera' session following the conclusion of the regular Agenda of business.

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The Council reconvened at approximately 2:00 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair, and the following members of the Council present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

DELEGATIONS, UNFINISHED BUSINESS, BOARD OF
ADMINISTRATION AND OTHER REPORTS

1. Low Cost Housing Senior Citizens Mobile Homes (Marion Construction Ltd.)

A representative of the Marion Construction Ltd. appeared before Council and filed a brief in support of a lease proposal for the development of mobile home and trailer park on City-owned land at the S/E corner Marine Drive and Boundary Road.

MOVED by Ald. Phillips,

THAT the submission of the company be received and the Director of Planning be requested to report to Council in respect of mobile homes;

FURTHER, the Corporation Counsel be requested to report on the legal aspects involved, particularly in respect of the City's powers.

- CARRIED

2. Vancouver Rental Accommodation Grievance Board

Consideration was given to a communication submitted by the Vancouver Tenants' Council, under date of June 17, 1970, and spoken to by Mr. B. Yorke, Secretary, in respect of the following items relating to the Vancouver Rental Accommodation Grievance Board:

- (a) composition of the Board
- (b) request for night sessions
- (c) listing of names and addresses of parties involved in cases
- (d) publication of judgments made, together with reasons
- (e) information given by staff
- (f) information by Board members respecting rental increases after years tenancy

Mr. B. Forrest, Secretary-Treasurer of the Greater Vancouver Apartment Owners' Association, appeared supporting the Council in its appointment of the present three member Grievance Board and objecting to including a tenants' representative thereon as requested.

cont'd....

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DELEGATIONS, UNFINISHED BUSINESS, BOARD OF
ADMINISTRATION AND OTHER REPORTS (cont'd)

Vancouver Rental Accommodation
Grievance Board (cont'd)

MOVED by Ald. Adams,

THAT the Vancouver Tenants' Council be informed the City Council intends to take no action to make any changes in the present operation of the Vancouver Rental Accommodation Grievance Board for the balance of this year in order to enable the Council and Board members to fully assess the operations of the Board;

FURTHER, the Corporation Counsel be requested to clarify the position mentioned in the Tenants' Council communication regarding raising rents every three months following the first year of tenancy, by taking the matter up with the appropriate Provincial authorities with advice thereafter to the Grievance Board.

- CARRIED*

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Wilson
Alderman Adams
Alderman Broome
Alderman Linnell
Alderman Calder
Alderman Sweeney
Alderman Bird
His Worship the Mayor

AGAINST THE MOTION

Alderman Rankin
Alderman Hardwick
Alderman Phillips

The motion was declared carried.*

3. Tag Days: International Association
of Lions Clubs

Mr. R.H. Long, District Governor of District 19A, Lions International, appeared before the Council requesting the Lions Tag Day be permitted to continue as in the past, Council having changed its policy in this regard. Mr. Long pointed out that the funds raised are for senior citizens' housing. A brief dated August 4, 1970, was filed in support of his position.

MOVED by Ald. Rankin,

THAT the Lions Club of Vancouver be allowed to continue with its annual tag day for the purpose of raising money for senior citizens' housing.

(tabled)

MOVED by Ald. Bird,

That this motion of Alderman Rankin be tabled until after January 1, 1971.

- CARRIED

4. Garibaldi Olympic Development Association:
Grant

A representative of the Garibaldi Olympic Development Association appeared and submitted a brief requesting a further grant payment be made to the Association in the amount of \$5,000, in connection with its promotional expenses respecting proposing Whistler Mountain for the 1976 Winter Olympics. The Association's representative took the position that the original \$5,000 granted by Council had nothing to do with the cost of promoting the international bid.

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DELEGATIONS, UNFINISHED BUSINESS, BOARD OF
ADMINISTRATION AND OTHER REPORTS (cont'd)

Garibaldi Olympic Development Association: Grant (cont'd)

Therefore, a further \$5,000 payment was forthcoming in view of the Council's resolution of November 25, 1969 authorizing the City's total grant for promotional purposes in the amount of \$75,000; the Association maintaining that only \$70,000 of this grant has been paid.

MOVED by Ald. Adams,

THAT the request for further payments to this Association be deferred until the organization presents to Council a satisfactory financial statement setting out the details of the disposition of the funds granted by the three levels of government.

- CARRIED

Building and Planning Matters (cont'd)

(v) City Lands S/S of False Creek:
Staging and Implementation of Development
(Clause 6)

The Council considered Board of Administration report (Building and Planning matters), dated July 31, 1970, in which a report of the Director of Planning is set out respecting phasing of development in False Creek.

Mr. L. de la Giroday, President of Giroday Sawmills Ltd. appeared asking that, in respect of the property his company occupies on False Creek, the following apply:

- (a) rental to remain at present rates
- (b) lease be terminated by either party on six months' notice

A supporting brief, dated August 3, 1970, was filed.

MOVED by Ald. Broome,

MOVED by MR. BROWN,
THAT Clause 6 of the report of the Board of Administration
(Building and Planning matters), dated July 31, 1970, be adopted.

(amended)

MOVED by Ald. Wilson, in Amendment,

THAT the following words be added to the motion of Alderman Broome:

'with the exception of part (e) thereof which be laid over pending receipt of the Regional Rapid Transit Survey report.'

- CARRIED

The motion, as amended and reading as follows was put and CARRIED:

'THAT Clause 6 of the report of the Board of Administration (Building and Planning matters), dated July 31, 1970, be adopted, with the exception of part (e) thereof which be laid over pending receipt of the Regional Rapid Transit Survey report.'

cont'd..

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DELEGATIONS, UNFINISHED BUSINESS, BOARD OF
ADMINISTRATION AND OTHER REPORTS (cont'd)

City Lands S/S of False Creek:
Staging and Implementation of Development (cont'd)

MOVED by Ald. Rankin,

THAT the Properties Department be instructed to renegotiate a fair rental with Giroday Sawmills Ltd. of the property leased by them from the City; the lease to be to the end of 1971 and then on a six month's basis.

- CARRIED

(vi) False Creek Lands:

Provincial Government/Marathon Transfer (Clause 2)

In considering this clause some discussion ensued on the advisability of transferring the lands in question on the N/S of False Creek, east of Cambie Street Bridge, to the Marathon Realty Company from the Provincial Government.

MOVED by Ald. Linnell,

MOVED by MR. LINDNER,
THAT this clause be referred back to the Board of Administration for further consideration and report to Council.

- CARRIED

— 1 —

Following consideration of the delegations, the Council observed a short recess period followed by an 'In Camera' meeting, reconvening in open session at 4:30 p.m.

Also, a motion was passed that Council continue in session until 5:30 p.m.

— 1 —

C. Additional Funds: City's Share of Social Welfare Costs

The Board of Administration, under date of July 27, 1970, submitted a report regarding additional funds required for the City's share of social welfare costs, concluding with recommendations as follows, in concurrence with report of the Director of Finance:

- "1. the \$434,997 required to meet the City's share of additional social welfare costs be provided from Contingency Reserve, and
- 2. the balance of funds available in Contingency Reserve to cover City needs to the end of the year be reported on in the June 30th review of the 1970 Revenue Budget."

MOVED by Ald. Adams,

THAT the foregoing recommendations be approved.

- CARRIED

D. Report of Standing Committee on Health and Welfare, July 30, 1970

(i) MOVED by Ald. Linnell,
THAT the report of the Standing Committee on Health and
Welfare, dated July 30, 1970, be adopted.

- CARRIED

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee on
Health and Welfare, July 30, 1970 (cont'd)

(ii) The Board of Administration, under date of August 3, 1970, pursuant to request of the Standing Committee on Health and Welfare, submitted report of the Medical Health Officer on the costs of a German Measles Eradication program. A formal resolution in this regard was submitted for the Council's consideration.

MOVED by Ald. Linnell,

THAT WHEREAS there is a rubella epidemic in Vancouver,

AND WHEREAS an effective vaccine is now available which could stop the spread of rubella throughout the City,

AND WHEREAS immediate implementation of a rubella control programme is necessary to minimize the numbers of damaged unborn children.

AND WHEREAS the cost of immunization programmes is normally the responsibility of the Provincial government, with financial assistance from the Federal government,

AND WHEREAS there will be only limited funds available from the private sector of the community which we are unable to determine, at this time.

AND WHEREAS the City of Vancouver has promised to assist the programme by organizing clinics, staffing clinics, and by advancing the funds for vaccine purchase in order to expedite the programme;

THEREFORE BE IT RESOLVED THAT

- (a) the Vancouver City Council forward an urgent request to the two Senior Governments requesting their immediate financial participation, and
- (b) the Medical Health Officer be instructed to make preparations for a full programme of rubella eradication, and the City of Vancouver advance funds for this purpose estimated at \$55,000 for the purchase of rubella vaccine.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

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BY-LAWS (cont'd)

Polling Districts By-law (cont'd)

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Security Deposits: Landlord and Tenant Arrangement

At the Council meeting on July 28th the following Notice of Motion was submitted by Alderman Rankin, seconded this day by Alderman Phillips:

MOVED by Ald. Rankin,
SECONDED by Ald. Phillips.

THAT WHEREAS the Provincial Government has introduced a new Landlord and Tenant Act; and

WHEREAS that Act has eliminated security deposits;

THEREFORE BE IT RESOLVED THAT the Vancouver Rental Accommodation Grievance Board By-law No. 4448 be amended in order to conform to the Landlord and Tenant Act by the repeal of Regulation No. 1 (which would have the effect of eliminating the security deposits of \$50 for furnished suites and \$25 for non-furnished suites) and the Corporation Counsel be asked to prepare and submit the amending By-law to Council.

(referred)

MOVED by Ald. Phillips,
SECONDED by Ald. Calder.

THAT the foregoing motion be referred to the Standing Committee on General Purposes for discussion with the Vancouver Rental Accommodation Grievance Board.

- CARRIED

2. Certain Procedures: Vancouver Rental Accommodation Grievance Board

At the meeting on July 28th, the following Notice of Motion was submitted by Alderman Rankin, seconded this day by Alderman Phillips:

MOVED by Ald. Rankin,
SECONDED by Ald. Phillips,

THAT WHEREAS Council By-law No. 4448 incorporates the Vancouver Rental Accommodation Grievance Board to deal with grievances concerning tenants and landlords; and

WHEREAS this Board has now been functioning for a considerable period of time; and

cont'd....

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MOTIONS (cont'd)

Certain Procedures: Vancouver Rental Accommodation Grievance Board (cont'd)

WHEREAS the Council has retained the powers to give certain directions to the Rental Accommodation Grievance Board;

THEREFORE BE IT RESOLVED that the Vancouver Rental Accommodation Grievance Board

- (a) hold night session for the benefit of parties appearing before it
- (b) publish in advance the time, place, names and addresses of cases to be heard by the Board
- (c) give written reasons for dispensation of the cases

(ruled OUT OF ORDER)

His Worship the Mayor ruled this motion out of order in view of the Council's action earlier this day in resolving that no changes would be made in the present operation of the Vancouver Rental Accommodation Grievance Board for the balance of this year.

3. Roof Sign Applications: Neon Products Ltd.

At the Council meeting on July 28th, the following Notice of Motion was submitted by Alderman Phillips, seconded this day by Alderman Adams:

MOVED by Ald. Phillips,
SECONDED by Ald. Adams.

THAT the motions of Council of July 9th and July 14th deferring development permits on the following three sign applications made by Neon Products Ltd. prior to the introduction of a proposed sign control by-law, be rescinded and the development permits be authorized.

8593 Granville Street
1541 West Broadway

The motion was put and,

- LOST

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Access and Egress:
Museum Area

requested the City Engineer be asked to provide Council with a report on the feasibility of providing an access and egress road to the Museum area from the east side of the railway tracks.

His Worship the Mayor so directed.

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NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair:

1. Time Attending Court:
Police Constables, et al

MOVED by Ald. Phillips (NO SECONDER)

THAT the matter of time spent in Court by witnesses, police officers, social workers, et al, awaiting the pleasure of the Court, be discussed by the General Purposes Committee with a view to making recommendations to the appropriate authorities in an attempt to reduce the large amount of waiting time now being spent.

(notice)

2. Closing of Theatre Row portion of
Granville Street for a Limited Period

MOVED by Ald. Calder,
SECONDED by Ald. Phillips,

THAT the City consider closing the two blocks of Granville comprising Theatre Row after the hour of 6 o'clock every day for one month on an experimental basis.

(notice)

— 1 —

The Council adjourned at 5:45 p.m.

The foregoing are the Minutes of the Regular Council meeting dated August 4, 1970, and the reports referred to are those on Page(s) 363-388.

Dean Kefel
MAYOR

Pat Koenig
CITY CLERK

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BOARD OF ADMINISTRATION (Works - 1)

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JULY 31st, 1970.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

1. Encroachment From Lots 19 & 20,
Block 371, D.L. 526 -
2625 Hemlock Street

"The building situated on the above mentioned Lots 19 & 20 encroaches on to 10th Avenue and Hemlock Street. The existing encroachment agreement has expired and the owner requests renewal.

I RECOMMEND that the encroachment from Lots 19 & 20, Block 371, D.L. 526 be validated in accordance with the Encroachment By-law, rental to be \$15.00 per annum in accordance with the recommendation of the Supervisor of Property & Insurance."

Your Board RECOMMENDS that the foregoing be approved.

2. Encroachment from Lots 19 & 20,
Block 44, D.L. 541 -
N.E. Corner Georgia & Seymour Streets

"The Masonic Temple situated on the above mentioned property is to be re-faced. On completion of the renovations the new facing will encroach upon the street approximately $1\frac{1}{2}$ inches.

I RECOMMEND that the proposed encroachment on completion of the renovations, be validated for the life of the building in accordance with the Encroachment By-law."

Your Board RECOMMENDS that the foregoing be approved.

CONSIDERATION:

3. Offer No. 37-170-3 for Supply & Installation
of Two Gasoline Dispensers

Offers for the above were opened in the office of the City Purchasing Agent on June 28, 1970.

The award of this offer is submitted to Council for consideration as the matter of Union status is involved.

Prices shown in this report include all taxes and charges.

Funds for this purchase are provided in the Capital Budget.

Two bids were received, both meeting specifications.

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Board of Administration, July 31, 1970 (WORKS - 2)

Clause 3 Cont/d.

A price comparison is as follows:

| | McINTOSH SUPPLY LTD. | WESTERN OIL SERVICES LTD. |
|--------------|----------------------|---------------------------|
| Total Cost | \$ 2,063.25 | \$ 2,179.35 |
| Union Status | NO UNION | UNION |

The Union bid is \$116.10, or approximately 5.62% higher than the non-Union bid.

Your Board

Submits the foregoing report for the CONSIDERATION of Council.

RECOMMENDATION:

4. Tender No. 41-70-3 - Refuse Packer Bodies

Tenders for the above were opened by your Board on June 15, 1970, and referred to the City Engineer and Purchasing Agent. A working copy of the tabulation is on file in the office of the Purchasing Agent.

The officials concerned report as follows:

"The 5% Provincial Tax is in addition to all prices shown in this report and in the working tabulation.

Bid numbers refer to the relative position of the bids in ascending order of price.

Funds for these purchases are provided in the Truck Plant Replacement Fund and in the 1970 General Revenue Budget.

Item 1 - 25 Cu. Yd. Refuse Collection Packer Bodies

Six bids were received for this item from four different suppliers.

Local content consideration was given in Bids No. 2 and 4, but did not change the position of the bids.

Bid No. 1 from National Machinery Ltd. for thirty-two (32) Garwood Model LP725 at \$8,519.00 each does not meet specifications. This bidder offered an alternative bid (Bid No. 6) which does meet specifications.

The City Engineer and Purchasing Agent RECOMMEND acceptance of the lowest bid to meet specifications (Bid No. 2) from Reliance Truck Equipment Ltd. for thirty-two (32) only Heil Model Mark III Refuse Packers at a total price of \$284,544.00 (\$8,892.00 each).

Item 2 - 30 Cu. Yd. Front Loader Packer Refuse Body

This item called for alternative bids for body only and body complete with a special two axle chassis. There were only two bidders and both bidders offered prices for the two alternatives. When the bids were compared the body only bid combined with a separate

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Board of Administration, July 31, 1970 (WORKS - 3)

Clause 4
Item 2 Cont/d.

chassis bid was more costly than the alternative for the body complete with a special two axle chassis. The body only bids are therefore, not considered.

The local content consideration does not alter the order of the bids.

Bid No. 1 from Reliance Truck Equipment Ltd. for three (3) packer bodies complete with gasoline powered automatic transmission chassis at \$32,086.50 each (price with local content consideration \$31,282.56 each) does not meet specifications.

The City Engineer and Purchasing Agent RECOMMEND acceptance of the lowest bid to meet specifications (Bid No. 2) from F & F Equipment Ltd., for three (3) only Western Full Pack Packer Bodies Model 20L35Y and three (3) only White Alley Cat Chassis complete with automatic transmission and diesel engines at a total price of \$100,458.00 (\$33,486.00 each).

Item 3 - 10 Cu. Yd. Side Loading
Refuse Packer Bodies

Two bids were received for this item. One of the bids was an alternative which offered a body complete with a chassis. There is no local content consideration in this item.

Bid No. 1 from W. D. MacKenzie Ltd. offered a body only. To compare this bid to the alternative bid it is necessary to consider the total cost of the unit including chassis cost. With this considered, the Bid No. 1 machine is approximately \$1,000.00 less than the alternative bid (Bid No. 2).

The Bid No. 2 Machines offer the better dollar value because of their ability to pack a larger payload than the Bid No. 1 machines. Both machines were demonstrated to the City of Vancouver.

The City Engineer and Purchasing Agent RECOMMEND the bid offering the best dollar value, Bid No. 2 from Shaw GMC Trucks Ltd., for four (4) only Smith Pack Model 10, complete with chassis fitted with dual controls at a total price of \$51,398.80 (\$12,849.70 each).

Contracts to be to the satisfaction of the Corporation Counsel."

Your Board

RECOMMENDS the report of the above officials be approved.

CONSIDERATION:

5. Tender No. 58-70-3, Supply of Sand

The Purchasing Agent and City Engineer report as follows:

"Tenders for the above supplies were opened by your Board on April 27, 1970 and referred to the City Engineer and Purchasing Agent for report.

This item is referred to Council because Union status and Local preference are involved.

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Board of Administration, July 31, 1970 (WORKS - 4)

Clause 5 Cont/d.

The Tender provided for prices to be offered for 12 and 24 month periods for Sand picked up at Contractor's depot by City trucks.

In order to make a fair comparison of the five bids submitted, it was necessary to consider hauling costs to a central location within the City, from the supplier's stockpile.

A comparison of the bids which produce the lowest on-site cost for (a) Sand supplied by non-Union labour, and (b) Sand supplied by Union labour, is as follows. The hauling is by City trucks in both cases, and the cost is based on ton/miles in 6 cubic yard trucks from supplier's depot to a common central location:

| <u>Bidder</u> | <u>(a) Basic Materials Ltd. 1 or 2-Year Contract</u> | <u>(b) LaFarge Concrete Ltd. 1-Yr. Contract</u> | <u>2-Yr. Contract</u> |
|---|--|---|--------------------------|
| Cost of Sand | \$18,810.00/Yr. | \$30,000.00 | \$33,000.00/Yr. |
| Cost of Hauling | \$14,000.00/Yr. | \$ 5,000.00 | \$ 5,000.00/Yr. |
| Total Cost of 12 Mos. | \$32,810.00/Yr. | \$35,000.00 | \$38,000.00/Yr. |
| Price adjusted for Local Content | \$31,169.50 | \$33,439.00 | \$36,307.90 |
| Cost comparison between low bid and second low bid with price adjusted for Local Content | LOW BID | \$ 2,269.50 or 7.28% | \$ 5,138.40 or 16.48% |
| UNION STATUS | NON-UNION | UNION | |
| Sand produced at | RICHMOND, B.C. | FRIDAY HARBOUR, WASH., U.S.A. | |

Haulage for LaFarge Concrete Ltd. based on collection from their Main Street site.

Should Council rule in favour of the low bid, we RECOMMEND acceptance of a two-year contract.

Should Council rule in favour of the second low bid, we RECOMMEND acceptance of a one-year contract.

Contract satisfactory to the Corporation Counsel."

Your Board
Submits the foregoing report for the CONSIDERATION of Council.

AUG 4 1970

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Board of Administration, July 31, 1970 (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERS

CONSIDERATION:

1. Indigent Burials

The Acting Social Service Administrator reports as follows:

"On June 9, 1970 a recommendation by the Acting Social Service Administrator was made to Council to increase the amount paid for an indigent funeral from \$145.00 to \$200 (less \$5.00 fee for minister) in line with the Provincial Government's approved maximum.

Council at that time referred the matter back to the Social Service Department with a request that prices charged by the Glenhaven Memorial Chapel Ltd. and the Memorial Society of B.C. be investigated.

Letters have now been received from both these Organizations setting out what they are prepared to provide in the way of a funeral and the price they would charge. These are summarized as follows:

(a) Glenhaven Memorial Chapel Ltd. is located at 1235 East Hastings Street and the proprietor is G. A. Martin.

Glenhaven is prepared to provide a full funeral for \$195.00 plus \$5.00 ministerial fee. Funerals would be held on any day except Saturdays and Sundays. This price would be available on a 12 month contract basis.

(b) First Memorial Services Ltd. is located at 1505 Lillooet Road, North Vancouver.

The Society has offices, chapel and crematorium at this location and is prepared to arrange for funeral or memorial service in any church in Vancouver or use its own chapel in North Vancouver. The price for this service, on a contract basis, is quoted as \$185.00 which includes the ministerial fee.

The other alternative open for Council's decision is the possibility of continuing the present arrangements of rotating the indigent funerals between the twelve funeral directors on a monthly basis. Payment would be \$195.00 plus \$5.00 ministerial fee, the maximum rate approved by the Provincial Government.

The present contract with the funeral directors, dated June 1957, has a Clause #6 stating that 'It is agreed between the parties hereto that this agreement may be terminated at any time by either party hereto giving to the other six months' notice thereof in writing.'"

Your Board
Submits the matter to Council for CONSIDERATION.

AUG 4 1970

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Board of Administration, July 31, 1970 (SOCIAL - 2)

RECOMMENDATION:

2. Social Assistance Statements to
Provincial Government and Canada
Assistance Plan Payments

The Acting Social Service Administrator and Deputy Director of Finance report as follows:

"The Deputy Minister of Rehabilitation and Social Improvement on July 23, 1970 requested that the finalized social assistance accounts, which are presently three months in arrears, be brought up-to-date. It is imperative that we do so as delay in getting final reimbursement from the Government is costing the City approximately \$40,000 per year in lost interest earnings.

In addition, the accounts for sharing of staff costs under the Canada Assistance Plan and for Special Projects, in which the Federal and Provincial Governments share, are in arrears for some months and must be brought up-to-date so that money payable to the City of Vancouver can be collected.

In order to bring up-to-date the social assistance monthly accounts and the payments under the Canada Assistance Plan, it is necessary to:

(A) Provide funds for a key-punching service for social assistance accounts as the Data Processing Department is unable to handle the heavy backlog at the present time. The reasons for this are (i) the very heavy increase in volume of cheques being produced by the Social Service Department and (ii) the increased use being made of the Data Processing Department's computer by the Social Service Department because of changes in the accounting procedures.

Supplying the key-punching service will help eliminate the problem and it is hoped that recent staff changes in the Social Service Department will also contribute to bringing the work up-to-date.

(B) Hire the services of the City's external auditors on a time basis to bring the Canada Assistance Plan claims to senior governments up-to-date. The present Social Service and Finance staff is unable to devote the time required to do the detailed accounting work required to seek out the data required by the senior governments for these claims.

RECOMMENDED that:

(a) \$5,000 be made available to provide key-punching service so that the Social Service Department's government accounts can be brought up-to-date.

(b) That an additional \$5,000 (which is a rough estimate) be made available to hire external auditors to bring the Canada Assistance Plan claims up-to-date.

The total of \$10,000 which may or may not be fully required be made available from the Contingency Reserve Fund."

Your Board

RECOMMENDS the foregoing recommendation of the Acting Social Service Administrator and Deputy Director of Finance be adopted.

AUG 4 1970

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Board of Administration, July 31, 1970 (HARBOURS - 1)

HARBOURS & PARKS MATTERS

RECOMMENDATION:

1. Callister Park

The Corporation Counsel reports as follows:

"Under the arrangements made with the P.N.E. regarding the installation of the Tartan Turf was a condition that Callister Park be surrendered to the City.

A surrender has been prepared and forwarded to the P.N.E. They have pointed out that the turnover involves settling the existing arrangements with respect to the present caretaker and the existence of certain concessionaires' equipment.

Council will recall that on May 26 it approved a continuation of the Demolition Derbies until October 1, 1970.

No determination has yet been made for the future of the Park after that date.

In these circumstances, it seems more practical to leave the P.N.E. in possession of the Park until that date. I would therefore recommend that a surrender document in favour of the City be prepared and executed to take effect on October 1."

Your Board

RECOMMENDS that Council approve the foregoing recommendation of the Corporation Counsel.

FOR ADOPTION SEE PAGE(S) 351

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AUG 4 1970
Board of Administration, July 31, 1970 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Temporary Display Cottage
2201 Cambie Street

The City Building Inspector has received a request from Aztec Structures Ltd. to erect a temporary display cottage at 2201 Cambie Street until June 30th, 1972.

The City Building Inspector reports as follows:

"The building is an A-frame type structure, the main structural members being slender glued-laminated timber arches. The general design does not meet the minimum requirements for conventional wood frame construction of the Building By-law. However, as provided for in Section 2.6 of the Building By-law, I am prepared to recommend that this cottage be permitted on this site, for display purposes, until June 30th, 1972 subject to the following conditions:

- (a) The applicant shall deposit with the City a Bond of Indemnity satisfactory to the Corporation Counsel, to guarantee the demolition of the building and removal of all materials from the site within the specified period.
- (b) Sanitary facilities shall be provided in accordance with the Medical Health Officer's requirements.
- (c) Due provision shall be made for fire protection to the satisfaction of the Fire Chief.
- (d) The applicant shall make minor structural improvements to the satisfaction of the City Building Inspector.
- (e) The applicant is to obtain the approval of the Technical Planning Board for the proposed development."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be adopted.

2. False Creek Lands - Provincial Government/
Marathon Transfer

The Director of Planning reports as follows:

"A letter has been received from the Provincial Director of Lands requesting the views of the City of Vancouver on the transfer of an area of approximately 18 acres on the north side of False Creek immediately east of the Cambie Street Bridge from the Provincial Government to Marathon Realty Co. Ltd. The land to the north of Taylor Street is already owned by the C.P.R. This transfer of title, therefore, will facilitate redevelopment of the land around the Creek and, provided there is no intention to consolidate or renew the existing industrial use, the arrangement will be of benefit to the City.

The transfer is made in accordance with the terms of an old agreement between the Provincial Government and the C.P.R. For some unknown reason, one lot was omitted from the agreement and is not therefore included in the proposed transaction. The omission of this lot split up the area to be transferred, and its inclusion in the transfer would facilitate the eventual redevelopment of the area by Marathon.

cont'd . .

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Board of Administration, July 31, 1970 (BUILDING - 2)

Clause 2 continued

Accordingly I recommend that the Director of Lands be informed that the City welcomes the transfer of title provided that it is the intention of Marathon Realty Co. Ltd., eventually to redevelop the lands so transferred for residential, commercial and recreational purposes, and further, that the City would welcome the inclusion of Lot 5602 in the transfer to complete the consolidation."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

3. Rezoning: Area Bounded by 70th Avenue, S.W. Marine Drive and Ash Street (Brentwood Realty Ltd.)

The Director of Planning reports as follows:

"An application has been received from Mr. Wayne E. Hall of Brentwood Realty Limited, 4856 East Hastings Street, Burnaby, B.C. requesting an amendment to the Zoning and Development By-law whereby the area bounded by 70th Avenue, S.W. Marine Drive and Ash Street being Lots A, B, 5 of Block 3, Lots 1, 2, 3 of Block 5, D.L. 311 would be rezoned from an RT-2 Two Family Dwelling District to a CD-1 Comprehensive Development District for the purpose of:

'developing the site with a Denny's Restaurant, Royal Bank of Canada and a two-storey commercial building.'

Site Location and Existing Zoning

The triangular shaped site is bounded by the south side of S.W. Marine Drive to the North; West 70th Avenue to the South and Ash Street to the East.

This site is within a small area still zoned and developed as an RT-2 Two-family Dwelling District.

The subject site comprises both City-owned and privately-owned lots.

History

The general zoning policy of City Council for the area south of S.E. Marine Drive from Marpole on the West to Boundary Road on the East has been to provide for rezoning to M-2 Industrial District with the provision of a 40' landscaped strip adjacent to the South side of S.E. Marine Drive.

Much of the lands have been so zoned but the subject site and the immediate surrounding areas have remained zoned as RT-2 Two-Family Dwelling District because of the existing residential developments.

On an enquiry the Technical Planning Board in 1964 had advised that they would be prepared to make a favourable recommendation to City Council on an application if made, to rezone the subject block to M-1 Industrial District subject to the following conditions:

(a) the dedication of the southerly 33' of Lots 1, 2 and 3, for the widening of 70th Avenue and dedication of the northerly 17' for the widening of Marine Drive;

cont'd . .

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Board of Administration, July 31, 1970 (BUILDING - 3)

Clause 3 continued

- (b) a custom scheme of development providing a 40' landscaped strip along Marine Drive with suitable additional landscaping adjacent to 70th Avenue and Ash Street, the total development being compatible in the area;
- (c) Details of the proposed use and adequate assurance of the tenure of the proposed use.

No formal application, however, was made.

In 1969 City Council on recommendation from the Technical Planning Board and Town Planning Commission refused an application to rezone the subject site to an M-2 Industrial District to provide a 'Robo Car-Wash' and a 'Pizza Hut'.

It was considered that the proposed use of the site was not compatible with the residential zoned properties to the North and South.

Present Application

The proposed development would provide a 40' landscaped setback adjacent to S.W. Marine Drive. There would be three separate buildings on the site separated generally by off-street parking areas with landscaping interspersed throughout the site.

There would be a one-storey Bank Building at the West end of the site; a one-storey 'Denny's' restaurant building at the East end of the site. The centre building would be two-storey commercial/office building.

It is considered that the development proposals for this block are acceptable having particular regard to the nearby residential properties, the traffic movement to and from the site in relation to S.W. Marine Drive, the provision of the 40' landscaped setback and the general landscaping and amenity of the proposed site development.

Recommendation

The Technical Planning Board recommended on July 10, 1970 that the application to rezone the subject lots to a CD-1 Comprehensive Development District be approved with the uses being restricted to a Bank; Restaurant (excluding drive-in with or without car service or take out food service); Professional offices; Recording Studio; Industrial Laboratory; Retail Stores including a drug store, Marine accessory distributor and sales, subject to prior compliance by the owners with the following conditions:

- (a) The south 33' of Lots 1, 2, 3 of Block 5 to be first dedicated to the City to provide for the future street widening of West 70th Avenue.
- (b) Lots A, B & 5, Block 3 and Lots 1, 2 & 3 (except the south 33') of Block 5, all of D.L. 311 to be first consolidated into one parcel and so registered in the Land Registry Office.
- (c) All services including any transformers, etc., to be underground

cont'd . . .

AUG 4 1970

Board of Administration, July 31, 1970 (BUILDING - 4)

Clause 3 continued

- (d) The detailed scheme of development which shall not exceed two storeys in height to be first approved by the Technical Planning Board after advice from the Design Panel as to the architectural design of the building, with there being suitable lawn, shrub and tree planting both on the landscaped setback areas adjacent to S.W. Marine Drive, along the southerly landscaped setback area of the site abutting West 70th Avenue and along the easterly landscaped setback area of the site abutting Ash Street as well as interspersed throughout the site.
- (e) All signs to be approved by the Technical Planning Board with such signs to be fascia signs, and non-flashing with the exception of one free-standing sign which shall also be non-flashing.

The Technical Planning Board further recommended that should the above conditions or such other conditions as set by City Council following a Public Hearing not be complied with by the owners in order to permit the by-law to be passed within 120 days from the date of public hearing, then this approval shall expire.

The Town Planning Commission on July 24, 1970 endorsed the recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the reports of the Technical Planning Board and Town Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

INFORMATION4. Strathcona Area Rehabilitation Project

The Director of Planning has reported as follows:

"Work on planning this project is proceeding under arrangements approved by Council on January 7th, 1970. These include authorization for the Strathcona Working Committee to administer the unexpended balance of funds, allotted for the preparation of Urban Renewal Scheme 3, for the required work.

Council on June 23rd, 1970 adopted a recommendation of the Board of Administration of June 19th, 1970 concurring with the recommendation of the Strathcona Working Committee that the contract amount for the consultants (Birmingham and Wood) be increased from \$18,000 to \$20,000 to enable the final stage of the consultants study to be completed. Copies of the Consultants 'Interim Report' were circulated at that time. The Board's report noted that the validity of some pre-contract costs was still under discussion, and these discussions are continuing at the date of submitting this report.

A further meeting of the Working Committee was held on July 15th, 1970. At this meeting, the consultants advised that they hoped to complete their report by the end of August.

The Working Committee approved a recommendation from the consultants that a 'Strathcona Area Rehabilitation Project Joint Office' be established for a two-month period at a cost of approximately \$100.00 which would cover rent and miscellaneous supplies. The office would be located in the Pender Y.W.C.A. at Pender Street and Dunlevy Avenue and be staffed by volunteers who would take enquires and refer them to City and other staffs as appropriate. Further details of the operation of this office will be reported after a trial period.

cont'd . . .

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Board of Administration, July 31, 1970 (BUILDING - 5)

Clause 4 continued

The Working Committee also approved a recommendation from the consultants that a model of the area to scale of 1" to 50' showing contours and existing street layout and with removable buildings be constructed by professional model makers in consultation with the Planning Department at a cost not to exceed \$500.00. The model would be kept in the project office and be used as a working tool for the residents, consultants and staff working on the project.

The program of work set out in the Working Committee's report of December 18th, 1969 called for the Planning Department to undertake to have civic departments re-appraise certain elements which would make up a community plan and report back to the Working Committee. Work to date has included up-dating of survey information necessitated by the extension of the scheme boundary south from the southern boundary of the Strathcona Sub-Area as previously defined, preliminary examination of alternate levels of improving municipal services, re-examination of park acreage requirements, supplying information to the consultants and the drafting of outlines of the report covering renewal plans for the overall Strathcona Area which would be required if, in the view of the Working Committee, the consultants final report indicates that rehabilitation would be feasible in the Strathcona Area. The Working Committee was advised that it was not intended to proceed further with preparation of renewal plans for the overall area until the consultants had completed their final report and the views of the Working Committee were known.

At the start of the work, the balance unexpended from Urban Renewal Scheme No. 3 Preparation Account was approximately \$45,000. Because of the many new and unknown factors expected to be encountered, it was noted, in the Working Committee's December 18th, 1969 report to Council, that it was not possible to prepare a firm estimate of the cost of the work to be undertaken and that senior government representatives considered that it should be possible to complete it at a cost well below the approximately \$45,000 balance.

The Planning Department has prepared, for control purposes, a tentative budget. This is shown below with expenditures to June 30th, 1970 also shown.

| | <u>Tentative Budget</u> | <u>Expenditures to June 30, 1970</u> |
|-------------------------|-------------------------|--|
| Consultants | \$20,000.00 | \$ 7,699.48 |
| City Staff Costs | 14,000.00 | 4,231.82 |
| Printing and Production | 2,000.00 | -- |
| Balance | 8,995.85 | -- |
| | | |
| Total | \$44,995.85 | \$11,931.30 " |

Your Board SUBMITS the foregoing report of the Director of Planning for the information of City Council.

cont'd . . .

AUG 4 1970

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Board of Administration, July 31, 1970 (BUILDING - 6)

RECOMMENDATION

5. False Creek Development Concepts - Additional Briefs

The Director of Planning reports as follows:

"Attached are copies of briefs received subsequent to the date established by Council for comments on the five concepts for False Creek development.

- (a) Mr. W. Walter Behnke, Simon Fraser University
- (b) Building Construction Trades Council
- (c) The Catholic Women's League of Canada
- (d) False Creek Mill Operators' Co-operative Association
- (e) Kitsilano Area Resources Council
- (f) Kitsilano Chamber of Commerce
- (g) Kitsilano Ratepayers' Association.

These briefs are being forwarded for the information of Council.

Although comments in the briefs have not been summarized, the views expressed have been recognized by the Department in the current work of False Creek.

It is recommended that a letter be forwarded to the senders of the briefs to thank them for their efforts and interest in City development."

Your Board RECOMMENDS the foregoing recommendation of the Director of Planning be adopted.

6. City Lands South side of False Creek - Staging and Implementation of Development

The Director of Planning reports as follows:

"On May 26, 1970 Council requested a report on the phasing of development in False Creek. The report has been prepared, copies of which are circulated for the information of Council. The recommendations summarize the conclusions of the report and are as follows:

It is recommended that Council:

- (a) approve the area from Willow to Alder Streets north of the tracks as Stage 1 of the False Creek redevelopment with a target date of early 1973 for the commencement of new construction;
- (b) approve Stages 2, 3 and 4 as a basis for planning and negotiations with the Federal Department of Transport, private owners and lessees in accordance with this report;

cont'd . . .

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Board of Administration, July 31, 1970 (BUILDING - 7)

Clause 6 continued

- (c) instruct the Supervisor of Property and Insurance to investigate the possibility, with the C.P.R., of breaking the remainder of the lease on the team track shown as A on Appendix II;
- (d) negotiate with the Provincial Government and private owners for the purchase of property in Areas B, C and D in relation to the proposed stages;
- (e) initiate discussions at the highest level with the C.P.R. and B.C. Hydro with the objective of securing the removal of the trackage north of 6th Avenue as soon as possible;
- (f) the Council Committee should start negotiations with the Provincial Government for acquisition of the area between the old and new harbour headlines adjoining City-owned land."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Planning be adopted.

Council, on July 28th, agreed to hear Mr. L. de la Giroday as a delegation when this report is before Council.

* * * * *

FOR ADOPTION SEE PAGE(S) 351, 356

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Board of Administration, July 31, 1970 (LICENSES - 1)

LICENSES AND CLAIMS MATTERS

RECOMMENDATION:

1. Claim #10286 - Peter Toker
757 Richards Street

The Corporation Counsel reports as follows:

"Mr. Peter Toker was involved in an automobile accident on August 20, 1969, which resulted in damage totalling \$710.12 to barrier arms of the Connaught Bridge. Mr. Toker has paid \$10.00 towards the damage but refuses to execute a promissory note for the balance. Unfortunately, since there is a one-year statute of limitations on motor vehicle accidents, the City must commence an action against Mr. Toker before August 20, 1970, in order to protect its claim.

Accordingly, I recommend that authorization be given for the commencement of an action against Mr. Toker to recover the damages incurred by the City."

Your Board
RECOMMENDS that the recommendation of the Corporation Counsel be approved.

FOR ADOPTION SEE PAGE(S) 352

AUG 4 1970

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Board of Administration, July 31, 1970 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Analysis of the Method of Manpower Deployment in the Patrol Division: Police Department

The Director of Finance reports as follows:

"The Co-ordinator of Data Processing & Systems has submitted the following report:

'On September 24, 1969 Council approved a report which in part recommended a study of the methods of manpower deployment in the Patrol Division. Reference was made to the possible use of temporary programming assistance as the study progressed. We are now at a stage where an extensive computer analysis of deployment data is necessary. Since we have no programmers available for this task it will be necessary to obtain temporary assistance. We expect that the City's computer system will not be large enough to handle the problem so that temporary use of a service bureau will be necessary. The cost of the programming and computer time will come to about \$3,000 of which \$1,000 can be provided from the Purchase Program Service Account (7032-341).

The Comptroller of Accounts advises that the necessary funds can be provided from Contingency Reserve.

I recommend that \$2,000 be provided from Contingency Reserve for the purpose of providing temporary programming and computer service for the analysis of Police Deployment data.'"

Your Board RECOMMENDS that the recommendation of the Co-ordinator of Data Processing & Systems be approved.

CONSIDERATION

2. Grant to Vancouver Opera Association

On July 7, 1970, Council approved a grant to the Vancouver Opera Association of \$15,000.00 in rentable time of the Civic Theatre.

The Vancouver Opera Association, in a letter dated July 17, 1970, advises that rentable time of the Civic Theatre will amount to only \$10,433.75 in 1970 and therefore requests that Council amend the resolution to allow \$10,000.00 in rentable time and an outright grant of \$5,000.00.

For Council information

(1) the Vancouver Opera Association has paid \$7,112.33 to the Queen Elizabeth Theatre this year to date for the following:

| | | |
|-----|--|-------------------|
| (a) | Theatre rentable time - chargeable against grant | \$6,433.75 |
| (b) | Extra stage crew time - in excess of allowance included in basic rental - charged to Association | 612.58 |
| (c) | City of Vancouver trade license - charged to Association | 30.00 |
| (d) | Coffee - charged to Association | 36.00 |
| | | <u>\$7,112.33</u> |

. . . Cont'd.

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Board of Administration, July 31, 1970 (FINANCE - 2)

Clause No. 2 (Cont'd.)

Theatre rentable time to the end of the year will amount to an additional \$3,900.00.

- (2) In 1969 Council approved a grant to the Vancouver Opera Association of \$6,325.00 in Civic Theatre rentable time plus an outright grant of \$5,000.00 towards the students performances. No student performances are scheduled in 1970.
- (3) Accepted City policy is that grants specifically designated as Civic Theatre rentable time are applied to basic theatre rentals only as in (1) (a). Other charges as in (1) (b) to (d) are billed directly to the organization.

A copy of the letter from the Vancouver Opera Association is circulated to Members of Council.

Your Board submits this matter to Council for consideration.

RECOMMENDATION

3. Social Service - Data Processing Requirements

Your Board has received the following report from the Administrative Analyst:

"In the March 1970 report entitled 'A Plan for Re-Organization' concerning the Social Service Department, a recommendation was made that an additional Keypunch Operator I (Pay Grade 10, \$389-459) position be established effective upon adoption of the report and that a machine be rented at an approximate rental of \$82.00 per month and a chair and desk be purchased at a total of approximately \$160.00. It was noted that the Co-ordinator of Data Processing and Systems had reported that, as at December 1968, the service required 29 hours of key-punching per month; that the current level of service then demanded 95 hours of keypunching per month; and that further procedures were planned which would bring the keypunching requirement to 175 hours each month.

In addition, the Social Service Department has been receiving requests for assistance at an ever-increasing rate since the Fall of 1969. The numbers of persons now receiving assistance is at a very high level and it is anticipated that the numbers will continue to increase for some months. In a report received by City Council at its meeting of May 26, 1970, it was noted that the number of cheques issued in April 1970 was 24,000 compared to 18,000 in April 1969. In June 1970, 31,000 cheques were issued, which is an increase of 25% over the April 1970 figure and a 66% increase over the number issued in June 1969 (18,500).

This increased volume is reflected in increased keypunch time required to prepare material. The Co-ordinator of Data Processing has requested the additional position be established immediately to meet this increase.

. . . Cont'd.

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Board of Administration, July 31, 1970 (FINANCE - 3)

Clause No. 3 (Cont'd.)

The Acting Administrator advises that the salary costs of the position may be shareable under the Canada Assistance Plan and that he has submitted a request for such sharing.

The Director of Personnel Services reports that he has reviewed the proposed duties and responsibilities and finds they clearly fall within the Clerk Keypunch Operator I position.

| <u>Incumbent</u> | <u>Proposed Classification</u> | <u>Effective Date</u> |
|------------------|---|-----------------------|
| ONE NEW Position | Clerk Keypunch Operator I P. G. 10 (\$389-459) | When filled |

The Comptroller of Accounts advises that the necessary funds, estimated at \$2,757.00 less \$1,093.00 recoverable under the Canada Assistance Plan (net \$1,664.00) can be made available from the Contingency Reserve.

This matter has been discussed with the Business Manager of the Vancouver City Hall Employees' Association, who concurs herein.

RECOMMENDATIONS

It is recommended that:

1. In accordance with the report of the Director of Personnel Services, a Clerk Keypunch Operator I (Pay Grade 10, \$389-459) position be established effective when filled.
2. A machine be rented at an approximate cost of \$82.00 per month and that a chair and desk be purchased at an approximate cost of \$160.00.
3. The Acting Administrator obtain approval for cost-sharing of the position under the Canada Assistance Plan.
4. The necessary funds, estimated to amount to \$1,664.00 for the balance of 1970, be made available from Contingency Reserve."

Your Board RECOMMENDS that the above recommendations of the Administrative Analyst be adopted.

CONSIDERATION

4. Luncheon: Canadian Young Voyageur Program

The Vancouver City Council, on June 23, 1970, when dealing with a request for a luncheon from John Oliver and Sir Charles Tupper Secondary Schools to entertain 42 Grade 11 exchange students from Winnipeg, passed the following Motion:

"THAT the City host a luncheon up to the amount of \$85.00 and the details be left in the hands of the Entertainment and Civic Recognition Committee, including obtaining passes to suitable Civic facilities for this group."

. . . Cont'd.

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Board of Administration, July 31, 1970 (FINANCE - 4)

Clause No. 4 (Cont'd.)

A similar request has been received from Mr. J.T. Rush, Administrative Assistant of Sir Winston Churchill Secondary School, to entertain Young Voyageurs from Montreal. This request is for a Civic Luncheon at the Asia Gardens, 173 East Pender Street, followed by a tour of Chinatown, guided by Mr. Harvey Lowe. The cost of this Luncheon is estimated at approximately \$85.00. (Information now at hand is to the effect the luncheon was held July 28th).

Your Board notes that Council has dealt with similar requests in the past as follows:

| | | |
|-----------|--|---|
| June 1969 | - Canadian Council of Christians and Jews - Civic Dinner | Referred to Entertainment and Civic Recognition Committee with Power to Act. Expenditure up to \$100. |
| May 1967 | - B.C. High School Drama Festival Banquet for students attending above Festival. | Request received. |
| Oct. 1966 | - Ontario Legislative's Select Committee on Youth - Luncheon | Approved. |

Your Board submits the foregoing for the consideration of the Council.

FOR ADOPTION SEE PAGE(S) 352

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

JULY 31, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART I

S U N D R I E S

RECOMMENDATIONS

1. Pier Footing for an Exit Section of Granville Bridge on C.P.R. Right-of-Way

The Corporation Counsel reports as follows:

"The City leases from the Canadian Pacific Railway a small parcel of property situate on District Lot 526 for the purpose of maintaining a pier footing for one of the exits of the Granville Bridge. The rental reserved in the lease which is on a year-to-year basis was \$5.00 per annum. The company has now stated that it is obliged to increase this rent to \$20.00 per annum to reflect current land values in this general area. This matter has been discussed with the City Engineer and the Supervisor of Property and Insurance and they agree that the increased rental is reasonable.

An amending agreement which provides for the aforementioned increase in rental has been prepared and this agreement is satisfactory."

Your Board

RECOMMENDS that this agreement be approved and the Mayor and City Clerk be authorized to affix the seal of the City.

2. Urban Renewal Scheme 6 - Second Narrows Bridge Area

The Supervisor of Property and Insurance reports as follows:

"As part of the City's Urban Renewal Programme, the City of Vancouver has purchased from the Province of British Columbia, the triangular-shaped Lot 16, Block L, Town of Hastings, Plan 5461, between Bridgeway and Cassiar and Trinity Streets.

In accordance with the overall plan of Urban Renewal Scheme 6, a portion of Lot 16 is to be sold to the Urban Renewal Partnership for realignment of Bridgeway Street and the balance of the lot consolidated with abutting undeveloped portions of Cassiar and Trinity Streets for resale at a later date.

The City Engineer has prepared subdivision plan marginally numbered LE 3518 depicting Lot 16, and the portion of it which is to be sold to the Urban Renewal Partnership for the realignment of Bridgeway Street.

RECOMMENDED that the plan of subdivision marginally numbered LE 3518, which is circulated, be approved and that the Supervisor of Property and Insurance be authorized to effect registration of same."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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Board of Administration, July 31, 1970 . . . (PROPERTIES) 2

CONSIDERATION3. Sale of Church Sites - Area 'C'
S.E. Sector

The Supervisor of Property and Insurance reports as follows:

"The plan of development of the S.E. Sector approved by Council on May 31, 1968, specifies a 1.6 acre site in Area 'C' situated at 48th and Tyne for development as a church site. The site is zoned RS-1, one-family residential. City Council by Resolution of February 17, 1970, authorized the sale of RS-1 lots in Area 'C' of the S.E. Sector to individuals at a fixed price. Prior to marketing this church site, the Supervisor of Property and Insurance requests clarification from Council as to whether it is the intention to offer the church site for sale on the basis of fixed price or on a competitive bid basis.

- A) If the site is offered for sale on the basis of fixed price a valuation based on RS-1, single family, market value can be determined and the property advertised for sale. In the event that more than one offer to purchase is received it will be necessary to select a purchaser.
- B) Alternately, Council may wish to sell the site on the basis of a competitive bid procedure with the highest offer received above the upset price being selected as the successful purchaser.

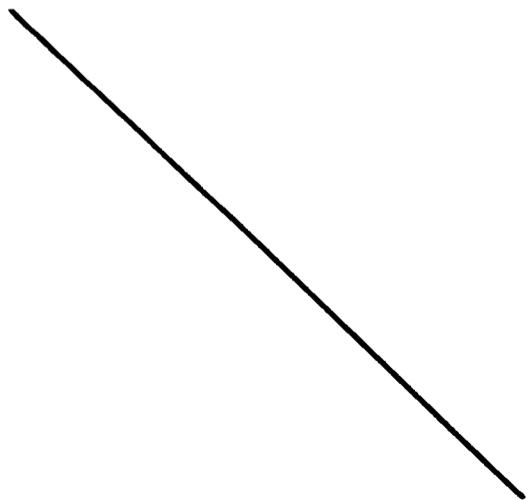
In either method of sale if there are expressions of interest from several churches, Council may wish to have the Director of Planning initiate informally a Church Planning Committee to determine church needs for sites and locations in the S.E. Sector.

The method of sale of the 1.6 acre church site situated at the corner of 48th Avenue and Tyne Street in Area 'C' of the S.E. Sector and the desirability of initiating a Church Planning Committee for the purpose of assisting the Director of Planning in determining church site requirements in the S.E. Sector is forwarded to City Council for consideration."

Your Board

Submits the above report to Council for CONSIDERATION.

(A plan of the area is circulated for Council information)



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Board of Administration, July 31, 1970 (PROPERTIES) 3

RECOMMENDATION

PART II

S A L E S

4. RECOMMENDED that the following application to purchase received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council.

Re: Residential Lot - S.E. Sector
Lot 25, Block 1 & 8, D.L. N¹₂ 339
E/S Tyne between 48th and 54th Avenues

| <u>NAME</u> | <u>LOT</u> | <u>APPROX. SIZE</u> | <u>SALE PRICE</u> | <u>TERMS</u> |
|-----------------|------------|------------------------------------|-------------------|------------------------|
| Andrea Frustaci | 25 | <u>157.61'</u> 48.32' x 157.51' | \$14,000.00 | City Terms @ 9-3/4% |
| Maria Frustaci | | | | |

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FOR ADOPTION SEE PAGE(S) 353

REPORT TO COUNCILSTANDING COMMITTEE ON HEALTH AND WELFAREJULY 30, 1970

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, July 30, 1970, at 9:30 a.m.

PRESENT: Alderman Linnell (Chairman)
Aldermen Bird, Hardwick, Phillips, Rankin,
Sweeney and Wilson.

ABSENT: His Worship the Mayor (Civic Business)
Alderman Adams
Alderman Broome
Alderman Calder (Leave of Absence)

CLERK TO

THE COMMITTEE: M. James

The Minutes of the meeting held March 26, 1970, were adopted.

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS1. Rubella -
Report Reference - Medical Health Officer

The Medical Health Officer orally reported to the Committee concerning the recent public discussion on the matter of Rubella (German measles).

The Committee was advised that British Columbia, along with other parts of Western Canada, is expected to experience an increase in the incidence of Rubella this Fall.

The Medical Health Officer pointed out the dangers of this disease to the unborn children of mothers who contract the disease during the pregnancy. The Committee was advised that specific defects such as deafness, heart disease, mental retardation and various conditions of the eyes can result in the child, either during the pregnancy or subsequent to delivery.

The major concern of the Medical Health Officer was the fact that, as this disease is now controllable by immunization, and its effects can be extremely costly in terms of human condition and the cost of care and maintenance of affected children, that a program of immunization, particularly the age group 1 - 12, be instituted. As this age group represents the "reservoir" of the disease in the community, the Medical Health Officer advised that a program of immunization for 90% or over of these children will effectively control the incidence of the disease.

. . . Cont'd.

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REPORT TO COUNCIL
STANDING COMMITTEE ON HEALTH AND WELFARE 2
JULY 30, 1970

Clause No. 1 (Cont'd.)

The Medical Health Officer advised that the recently developed, proven and licensed vaccine, if purchased in quantity, would cost approximately \$1.00 per dose and estimated the cost for the Province at somewhere between \$350,000 - \$400,000; the cost for the City of Vancouver, somewhere between \$60,000 - \$70,000.

The Medical Health Officer advised that a mass program could be easily developed and conducted during the first month of the school year with present staff and facilities.

The Medical Health Officer advised that, at the present time, the City of Vancouver does not incur any direct costs for vaccines and other serums used in the control of other communicable diseases. These costs are borne by the Federal and Provincial Governments.

After discussion, your Committee

RECOMMENDS (a) THAT a program for the control of Rubella in the City of Vancouver be approved by Council.

(b) THAT the Medical Health Officer report direct to Council at the same time as this report on the development and costs of such a program.

(c) THAT the City of Vancouver advise the senior governments that it is prepared to advance funds for the purpose of this program but that the City of Vancouver expects to recover the costs of the prevention program which would normally be the costs of the senior levels of government in other communicable disease control programs.

(d) THAT the Chairman of the Committee advise the Minister of National Health and Welfare of these actions.

2. Social Service Department

(A) Submission: Public Welfare Committee
Vancouver Branch, B.C. Association of Social Workers

The Chairman submitted to the meeting a brief dated July 3, 1970, from the Public Welfare Committee, Vancouver Branch, B.C. Association of Social Workers. The brief commented on that Committee's opinions of the role of the City Social Service Department as it relates to other levels of government, in terms of financial support and social services. The brief also discussed the matter of staff qualifications in the City Social Service Department and the area which the Department should concern itself with.

The brief suggested that the City Department should become responsible for all social services in the City (some of which are now being provided by voluntary agencies, etc.) and that perhaps the "multi-service social service department" after amalgamation of all social services, be given different auspices; i.e. become a private

. . . Cont'd.

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Clause No. 2 (Cont'd.)

agency, a separate body with publicly elected Board, become a part of the Regional District, or continue as a Department.

The Committee was advised of the present work being carried on through the City's Department of Social Planning/Community Development, which is promoting a co-ordination of all services in areas of the City as instructed by Council previously. The Committee was also advised that the various staff members in the public and private agencies were working, at the present time, on a plan which will promote a further co-ordination and, in part, the amalgamation of many of the present services. This report is not yet complete, but will be referred to Council through the Social Development Committee.

Your Committee discussed the matter and

RECOMMENDS (a) THAT the brief of the Public Welfare Committee, Vancouver Branch, B.C. Association of Social Workers, be received.

(b) THAT it be noted that the Council of the City of Vancouver is aware of the present studies underway under the auspices of the Department of Social Planning/Community Development and various officials of agencies in the City to promote the co-ordination of services to eliminate duplication and develop programs where need is shown, and that the Council is in support of this development and would appreciate being advised of any action it could take, if requested.

(c) THAT, through the Director of Social Planning/Community Development, these various administrative officials be advised that Council would appreciate receiving the report at an early date.

(B) Referral of Council, May 26, 1970

Council, when considering the report of the Board of Administration re the re-organization of the City Social Service Department dated May 22, 1970, referred the following to the Health and Welfare Committee for consideration and discussion:

"That the work of social services be concentrated on those persons on social allowances who are most likely to become independent because of rehabilitation efforts."

Your Committee reviewed the subject matter referred to and

RECOMMENDS that this referral be tabled until the appointment of the Administrator of the Social Service Department and be a point of discussion with the new Administrator.

AUG 4 1970

REPORT TO COUNCIL

3. Social Assistance Clients - Provision for Care and Accommodation

When Council considered the report of the General Purposes Committee re Resolutions for submission to the 1970 Convention of the Union of British Columbia Municipalities, the Board of Administration was instructed to prepare and submit a Resolution on the matter of the provision of care and accommodation for persons in receipt of social assistance, as referred to in Section 37(2)(b) of the Hospital Act and Section 15(q) of the Community Care Facilities Licensing Act.

It was noted these sections provided for the Lieutenant-Governor-in-Council to make regulations which could prescribe the number or proportion of persons who are in receipt of social assistance which are to be provided with care and accommodation in institutions controlled by these two Acts.

The Committee discussed this matter at length and

RECOMMENDS (a) THAT the Resolution, as prepared by the Board of Administration and submitted to the Union of British Columbia Municipalities, be approved.

(b) THAT, as this matter of the provision of care and accommodation to those persons receiving social assistance is of immediate concern due to the shortage of facilities available and that, as the licensing of new facilities of certain types to provide this care and accommodation has been restricted by the Provincial Government, the Medical Health Officer and other departments, as required, prepare and submit to Council a report on the problem as it is found at the present time in the City of Vancouver and the future of the problem in the City of Vancouver; such report to be prepared in a form which would allow its submission as a total brief to the Lieutenant-Governor-in-Council.

It was noted during discussion that the financing of such facilities would be greatly assisted if provisions similar to those governing the development of senior citizens housing were developed for financing care and accommodation facilities.

The meeting then adjourned.

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FOR ADOPTION SEE PAGE(S) 357